



Department of the Treasury

Federal Law Enforcement Agencies

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 98-199 (SEC)	
DEFENDANT Emilio Marrero Garcia, et al		TYPE OF PROCESS Final Order of Forfeiture	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE Property Registrar Manati Property B		
	ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) Centro Gubernamental de Manati Piso 3 Manati, P. R.		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		NUMBER OF PROCESS TO BE SERVED IN THIS CASE.	27
JOSE JAVIER SANTOS MIMOSO ASSISTANT U.S. ATTORNEY TORRE CHARDON - ROOM 1201 350 CARLOS CHARDON ST. HATO REY, P.R. 00918		NUMBER OF PARTIES TO BE SERVED IN THIS CASE.	1
		CHECK BOX IF SERVICE IS ON USA	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE. (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service):			
Signature of Attorney or other Originator requesting service on behalf of <input checked="" type="checkbox"/> PLAINTIFF Jose Javier Santos Mimoso, AUSA <input type="checkbox"/> DEFENDANT			
		TELEPHONE NO. 787 766-5656	DATE 11-9-02
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS: <i>[Signature]</i> 1/30/03			
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the total number of process indicated.	District of Origin No.	District to Serve No.	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER. DATE
I HEREBY CERTIFY AND RETURN THAT I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN REMARKS, THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC NAMED ABOVE.			
NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE:		<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above)		DATE OF SERVICE	TIME OF SERVICE <input type="checkbox"/> AM <input type="checkbox"/> PM
SIGNATURE, TITLE AND TREASURY AGENCY			
REMARKS:			

TD F 90-22.48 (6/96)

WHITE COPY - RETURN TO COURT

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

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02 JUL -2 PM 2:10

*Civil
Halse*

UNITED STATES OF AMERICA,

Plaintiff,

v.

EMILIO MARRERO GARCIA,

Crim. No. 98-199 (SEC)

Defendant.

JESSICA RODRIGUEZ LUGO,

Third Party Claimant.

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02 JUL 10 AM 7:35
CLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, P.R.

FINAL ORDER OF FORFEITURE

WHEREAS, on March 31, 1999, this Court, in accordance with 18 U.S.C. §§ 982 and 1956, and Rule 32 of the Federal Rules of Criminal Procedure, entered an Order of Forfeiture pursuant to a Plea and Forfeiture Agreement entered into by defendant Emilio Marrero García (the "defendant") and the United States of America ;

AND WHEREAS on April 21, 24, and 28, 1999, notice of the United States' intent to forfeit the property described below was published in a newspaper of daily circulation in Puerto Rico advising third parties of their right to petition the Court within thirty days of publication for a hearing to adjudicate the validity of their alleged legal interest over said property;

AND WHEREAS on August 6, 1999, the United States allowed Jessica Rodriguez Lugo to file a third party claim pursuant to 18 U.S.C. § 982 and 21 U.S.C. § 853 (n).

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AND WHEREAS it appears from the record that no other third party claims have been filed and any future claims would be time-barred;

AND WHEREAS the United States and third party claimant Jessica Rodriguez Lugo have entered into a stipulation, whereby her claims are duly addressed to the satisfaction of both parties;

Now, therefore, on the parties' request for a Final Order of Forfeiture, it is hereby ORDERED, ADJUDGED, AND DECREED:

1. That all right, title and interest in the following properties is hereby condemned and forfeited to the United States:

B) ONE RURAL LOT #13,837, LOCATED AT TIERRAS NUEVAS WARD, MANATI, PUERTO RICO, MORE FULLY DESCRIBED AT PROPERTY REGISTRY OF PUERTO RICO AS FOLLOWS:

RUSTICA: Solar marcado con el #6 del plano de inscripción y que radica en el Barrio Tierras Nuevas Salientes del término municipal de Manatí, Puerto Rico, sector Boquillas, con un área superficial de 1,000 metros cuadrados, colindando por el Norte, distancia 50.00 metros con solar 5; por el Sur, en 50.00 metros con solar 7; por el Este, en 20.00 metros con solar 8; y por el Oeste, en 20.00 metros con área dedicada a uso público.

Se segrega de la finca #13,028, inscrita al folio 90 del tomo 343 de Manatí, a favor de Jaime Sánchez Mejías y su esposa Rita Vidal Alvarez.

This property is inscribed in page 160, volume 374 at the Property Registry of Manatí; property no. 13,837.

This property is encumbered by the following liens:

A mortgage in favor of Doral Mortgage Corporation, in the amount of \$55,000.00.

C) ONE RURAL LOT #18,126, LOCATED AT CAMPO ALEGRE WARD, HATILLO, PUERTO RICO, MORE FULLY DESCRIBED AT PROPERTY REGISTRY OF PUERTO RICO AS FOLLOWS:

RUSTICA: Radicada en el Barrio Campo Alegre del término municipal de Hatillo, Puerto Rico, con cabida superficial de 4.4131 cuerdas, equivalentes a 17,345.302 metros cuadrados; en lindes por el Norte, con Isabel Rivera; por el Sur, con la carretera estatal 129; por el Este, con solar #3; y por el Oeste, con Carmen Ramos y Gonzalo García antes, Agustín Romero.

Es el resto de esta finca descrito el 26 de enero de 1993, luego de deducidas segregaciones al margen de: 1,891.2112 mc.-Solar 3 y reservados los Solares 1 y 2 de 1,939.4372 mc. y 1,940.3409 mc., así como faja de terrenos de 221.6735 mc. para uso público; inscritas a los folios 245, 20, 265 y 260 de los tomos 291, 295, 294 y 294 de Hatillo, (respectiva- mente); segregados los tres Ultimos mencionados el 20 de mayo de 1993.

This property is inscribed in page 260, volume 279 at the Property Registry of Arecibo, Section II; property no. 18,126.

This property is encumbered by the following liens:

A Bearer Note in the amount of \$23,000.00.

D) ONE RURAL LOT #18,808, LOCATED AT CAMPO ALEGRE WARD, HATILLO, PUERTO RICO, MORE FULLY DESCRIBED AT THE PROPERTY REGISTRY OF PUERTO RICO AS FOLLOWS:

RUSTICA: Solar marcado con el #3 en el plano de inscripción radicado en el Barrio Campo Alegre del término municipal de Hatillo, Puerto Rico con cabida superficial de 1,891.2112 metros cuadrados. Lindes por el Norte, con remanente de la finca principal; por el Sur con faja de terreno dedicada a uso público; por el Este, con Solar #2; y por el Oeste, con remanente de la finca principal.

Se segrega de la finca #18,126 inscrita al folio 260 del tomo 279 de Hatillo, a favor de Jimmy Vélez Martínez y Rosa Vázquez Soto, ambos solteros, en común pro indiviso.

This property is inscribed in page 245, volume 291 at the Property Registry of Arecibo, Section II; property no. 18,808.

This property is free of liens.

2. That the United States will release the following property to third party claimant Jessica Rodriguez Lugo:

A) ONE RURAL LOT #4,781, LOCATED AT CALLEJONES WARD, LARES, PUERTO RICO, MORE FULLY DESCRIBED AT THE PROPERTY REGISTRY OF PUERTO RICO AS FOLLOWS:

RUSTICA: Remanente de finca radicado en el Barrio Callejones del término municipal de Lares, Puerto Rico, con una cabida superficial de 13,532.73 metros cuadrados, equivalentes a 3.4431 cuerdas, con linderos al Norte, con Rosa Milagros Pagán Vélez hoy con Miguel Pagán; al Sur, con predio propiedad hoy de Jorge Acevedo; al Este, con la carretera #454 y al Oeste antes, con terrenos de Puerto Rico Reconstruction Administration hoy Rufino Santiago.

Se segrega de la finca #1,676, inscrita al folio 187 del tomo 72 de Lares.

This property is inscribed in page 151, volume 87 at the Property Registry of San Sebastián, Puerto Rico; property no. 4,781.

This property is free of liens.

3. That any and all income derived from the Internal Revenue Service's management of the properties forfeited herein, and the proceeds derived from the sale of any forfeited property, after the payment of costs and expenses incurred in connection with the forfeiture, sale, and disposition of the forfeited property, shall be deposited forthwith by the Internal Revenue Service into the Department of the Treasury in accordance with 28 U.S.C. § 524 (c) and 18 U.S.C. § 982.

4. That the Property Registrar for the Commonwealth of Puerto Rico shall register the properties forfeited herein in the name of the United States, free of any and all liens. The Property Registrar is further ordered to lift and/or cancel any cautionary notice placed on the property being released to third party claimant Jessica Rodriguez Lugo.

5. That all other terms and conditions of the Stipulation entered into between the United States and third party claimant Jessica Rodriguez Lugo are incorporated herein as if fully stated and shall be made part of this Final Order of Forfeiture.

SO ORDERED on this 9th day of July 2002.



[Handwritten Signature]
SALVADOR CASELLAS
UNITED STATES DISTRICT JUDGE